

**MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON, NEW YORK
HELD ON MONDAY JUNE 4, 2001 AT 7:15 P.M. VILLAGE HALL, 85 MAIN STREET, IRVINGTON, NEW
YORK.**

Present: Dennis P. Flood, Mayor
Garrard R. Beeney, Trustee
Sheila M. Attai, Trustee
Richard J. Livingston, Trustee
Isabel B. Milano, Trustee
Stephen A. McCabe, Village Administrator
Lawrence S. Schopfer, Clerk-Treasurer
Robert Mascianica, Supt. of Public Works
Lino Sciarretta, Village Attorney's Office

Mayor Flood called the meeting to order. Trustee Milano made a motion for the Board to adjourn to executive session to take up legal and personnel matters. The motion was seconded by Trustee Beeney and unanimously approved.

Upon reconvening after executive session, the regular meeting was called to order by Mayor Flood who led the attendance in the pledge of allegiance to the flag of the United States of America.

Mayor Flood opened the floor to public comment on matters not contained on the agenda of the regular meeting. Annette Leyden indicated that a bench on South Broadway has been removed. There were no further comments from those in attendance.

Trustee Livingston made a motion to approve the minutes of the regular meeting of the Village Board held on May 21, 2001. The motion was seconded by Trustee Beeney and unanimously approved.

Mayor Flood read correspondence from Louis Lustenberger, Chairman of the Zoning Board of Appeals regarding the appointment of an alternate member. Based upon Mr. Lustenberger's request, Mayor Flood appointed, with the consent of the Board, Brian Barrett as an alternate member of the Zoning Board of Appeals for a term to expire in April 2004. A copy of this correspondence is attached hereto as a part of these minutes.

Mayor flood provided background on the proposed bond resolutions. After some discussion, Trustee Beeney made a motion to adopt a bond resolution authorizing the engagement of a consultant to study land use issues, the painting of the roofs of the garages of the department of public works, and the installation of a protective liner in certain underground storage tanks, including costs incidental thereto and the financing thereof, appropriating said amount therefor, and authorizing the issuance of \$70,000 tax-exempt serial bonds of the village to pay the cost of such engagement and improvements. Trustee Attai seconded the motion and it was unanimously approved. A copy of the full text of this resolution is attached hereto as a part of these minutes.

Trustee Beeney made a motion to adopt a bond resolution authorizing acquisition of a fireboat, and authorizing the issuance of \$31,000 tax-exempt serial bonds of the village to pay the cost of such acquisition. Trustee Attai seconded the motion and it was unanimously approved. A copy of the full text of this resolution is attached hereto as a part of these minutes.

Trustee Milano reported on various Library programs and on a recent Children's Librarian meeting. She also discussed the upcoming performance schedule in the Theater and the June 6th meeting of the Community Advisory Board. Trustee Milano also discussed the recent emergency evacuation drills and the upcoming groundbreaking at the High School.

Trustee Livingston reported on recent Fire Department training exercises and a joint training session with the Irvington Volunteer Ambulance Corps. He also noted that the Fire Department was voted 2nd best among 30 departments at a recent parade. He also discussed the activities in the Dept. of Public Works, including spring cleanup, unnecessary signage throughout the Village and cleanup of the side streets. Trustee Livingston also outlined the Water Department activities including hydrant painting, sewer jetting, line scooping with a camera and hydrant flushing at Legend Hollow.

Trustee Attai indicated that there have been a rise in the number of legalizations being requested due to the home selling season. She also noted that there have been many Freedom of Information Law requests recently and she provided an update on the Main Street gas station property. Trustee Attai discussed the Police Department's role in the emergency

evacuation drill recently run at Dows Lane School. She also discussed the Beautification Committee’s efforts on Main Street in front of the Middle School.

Trustee Beeney thanked the Recreation Department for their efforts during the Memorial Day ceremonies. He also made several Recreation and Parks Department announcements including the availability of park permits, the girls field hockey, and the youth baseball/softball picnic. He also announced that the Open Space Advisory Committee had scheduled a meeting for June 5th at 8:00 p.m. at the Library to discuss the status of their work. He also reminded those in attendance about the upcoming grand opening celebration on June 28th at 10:30 a.m.

Trustee Livingston made a motion for the Board to adjourn to executive session to take up legal and personnel matters. The motion was seconded by Trustee Beeney and unanimously approved.

Upon reconvening from executive session, upon a motion duly made, seconded, and unanimously approved, the Village Board authorized the Village Administrator to execute a contract between the Planning firm of Buckurst, Fish and Jacqemart, Inc. of New York City and the Village of Irvington for planning consulting services in an amount not to exceed \$66,600.

Upon a motion duly made, seconded and unanimously approved, the Board made the following appointments:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Henry Samoyedny	P/T Bus Driver	\$15.00/hour
Keith Gelardi	P/T Laborer – Seasonal	\$8.50/hour
Frank Torhan	P/T Laborer – Seasonal	\$8.00/hour
Patrick Colantuono	P/T Laborer – Seasonal	\$8.00/hour
Fran Ruffler	P/T Laborer (gate attendant)	\$12.00/hour
Herb Mueller	P/T Laborer (gate attendant)	\$10.50/hour
Joe Truini	P/T Recreation Attendant	\$10.00/hour
Louise Napolitano	P/T Office Assistant	\$9.00/hour
Andrew Berger	P/T Recreation Attendant	\$7.00/hour
Adam Angiolillo	P/T Recreation Attendant	\$13.00/hour
Lynn Lutomski	Camp Director (Toddler Camp)	\$3,500
Ana Correira	Group Director (Toddler Camp)	\$1,300
Vera Troia	Group Director (Toddler Camp)	\$1,200
Kelly Halligan	Asst. Group Dir. (Toddler Camp)	\$1,150
Jenna Festa	Asst. Group Dir. (Toddler Camp)	\$1,000
Erika Goodwine	Assistant (Toddler Camp)	\$750
Jeff Overing	P/T Laborer – seasonal	\$6.50/hour
Brandon Kearns	P/T Laborer – seasonal	\$6.50/hour

Upon a motion duly made, seconded and unanimously approved, the Board approved the hiring of Donald P. Marra as Deputy Administrator at a starting salary of \$85,000 per year effective September 4, 2001 with the understanding that the Board will conduct a six month review of the position expecting to see substantial progress in terms of overall management accomplishments as well as outside funding obtained.

There being no further business, the meeting was adjourned.

Lawrence S. Schopfer, Clerk-Treasurer

Attachments